

### Whau Governance Forward Work Calendar – May 2018

Month	Governance Role	Topic	Purpose
June	Setting direction / priorities / budget	LTP/LBA - Adopt: <ul style="list-style-type: none"> <li>• Local Board Agreement 2018/19</li> <li>• Work programmes by activity</li> <li>• Fees and charges schedule</li> </ul>	Formal approval
	Input to regional decision-making	Freedom Camping	Define board position and feedback
	Input to regional decision-making	Sports Facility Investment Plan	Provide direction on preferred approach
	Keeping informed	Auckland Transport monthly Update report	Information dissemination
July	Input to regional decision-making	Draft Resilient Recovery Strategy	Provide direction on preferred approach
	Input to regional decision-making	Facilities partnerships policy - Draft	Provide feedback on policy options
	Input to regional decision-making	Homelessness review	Provide direction on preferred approach
	Keeping informed	Auckland Transport monthly Update report	Information dissemination
August	Input to regional decision-making	Draft Golf Facilities Investment Plan	Define board position and feedback
	Input to regional decision-making	Open Space Management Framework	Provide direction on preferred approach
	Input to regional decision-making	Low Carbon Auckland	Provide direction on preferred approach
	Oversight and monitoring	Q4 reporting	Check in on performance / inform future direction
	Input to regional decision-making	Code of conduct	Provide direction on preferred approach
	Keeping informed	ATEED six mothly update	Information dissemination
	Keeping informed	Auckland Transport monthly Update report	Information dissemination